

**PUBLIC UTILITIES COMMITTEE
MAY 21, 2003
CITY COUNCIL CHAMBERS
4:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for May 7, 2003
5. **INFORMATIONAL ITEMS**
 - A. Update Current Water Supply Status and Outlook for 2003 (Gary Martinez).
 - B. Wheeling Agreement Update (Kyle Harwood, Galen Buller).
 - C. Final report from the Wastewater Reuse Advisory Task Force (Councilor Chavez).
 - D. Registration of Building Permits for the Water Offset Program (Joe Abeyta).
6. **ACTION ITEMS**
 - A. Request Approval of Information Technology Strategic Plan (Rick Carlisle).
 - B. Request for Approval of Amendment No. 1 to Professional Services Agreement for continued regional water planning services - Amy Lewis (Rick Carpenter).
 - C. Request for Approval of Amendment No. 3 to the contract for legal services to allow Kirkpatrick and Lockhart to continue representing the City in the NEPA process concerning the San Juan-Chama Diversion Project, and approval of Budget Adjustment Request (Rick Carpenter).

- D. Request approval of PSA Amendment #2 for '02/21/B - Extension of an additional 12 months for the Water Treatment Facility, Wells, Booster Stations and Storage Tanks, and Budget Adjustment Request (Gary Martinez, Robert Jorgenson).
- E. Request approval of Bill No. 2003-____. (Councilors Chavez, Lopez, Wurzbarger,) An Ordinance Amending Sections 25-2.7, 25-5.7 and Exhibits C and D to Section 25-5.7 SFCC 1987 Regarding Irrigation Restrictions for Public Parks, Public School Athletic Fields and Roadside Landscapes (Ron Shirley, Richard Fielder).
- F. Request approval of Bid #03/61/B and Purchasing Agreement for Proposed Barrel Distribution Program and Approval of Budget Adjustment Request (Dan Ransom).
- G. Request Approval of a Resolution No. 2003-____. (Councilors Bushee, Chavez) Adopting the Development Impact Fees Capital Improvements Plan for the Purpose of Imposing Impact Fees According to the New Mexico Development Fees Act (Reed Liming).
- 7. Items from Staff
- 8. Items from Committee
- 9. Agenda Items for June 4, 2003
- 10. Adjourn

INTERPRETER FOR HEARING IMPAIRED AVAILABLE THROUGH THE CITY CLERK'S
OFFICE AT 955-6521 UPON A FIVE DAYS NOTICE